

Aneala August 2022 Council Minutes

Attendance: Nathan, Aife, Bella, Edith, Ilaria, Skjaldadis, Agostino, Elizabeth R, Elizabeth S, Konrad, Isolde, Andre, Gwyneth

Apologies: Leonie, Zaven

July Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-7.pdf>

Approved: Elizabeth R
Seconded: Elizabeth S
Dissent: None

Officers Reports

Baron & Baroness

We went to Midwinter and it was wonderful. Thanks to the stewards and team behind that. There was an archery tournament but it got washed out. Thanks to everyone who showed up and got wet. We will try again in a drier time.

Championship is coming up, an event bid is coming later in this meeting. We encourage people to make A&S projects to enter.

Seneschal

Kingdom COVID Policy update.

<https://seneschal.lochac.sca.org/covid-19-response/>

Officers, please contact your downline officers, esp in Dragon's Bay to check up on how they are going and offer any assistance.

Reeve

Opening Bank Balance 1 July 2022 - \$25,171.55
Closing Bank Balance 31 July 2022 - \$24,687.57

Overall loss for the month due to the payment of KL, EI and GST to Kingdom/Corporate as mentioned in last month's report.

The financial report for Midwinter has been completed. The event made a profit of \$168.41.

The SCA Financial Policy states:

Ongoing approval for recurring expenses can be approved once each financial year without further representation to Council, provided that the expenses are of a uniform nature and do not exceed a maximum amount per expected recurrence as per the applicable Council decision.

I would therefore ask that Council gives approval for the following to be paid each month when applicable:

- Container storage – up to \$140 per month (allowing for a potential price increase as we currently pay \$3.50 + GST per day which is approx \$120 per month)
- Hire of Spearwood Primary School Hall/Grounds for Combined Training – \$42 per month
- Hire of Darlington Hall for A&S - \$35 per month

Approved: Ilaria
Seconded: Skjaldadis
Dissent: None

Herald

No activities in Aneala in the last month to report on.
The Archery Tournament was cancelled, Noble Alde was going to Herald.
Quarterly Report sent on time.
College Quarterly Report received.
No Herald in the Canton.
Device approved
Congratulations to the following collegian whose heraldry has been approved by the college of arms Marx Lamprecht (Samuel Chandran): Name and device Argent, a huntsman gules and on a chief sable three mullets Or
Consulting Herald Noble Alde of Maghas

Will be advertising for the Heralds Office in the coming week. Due for replacement Nov.

Constable

Archery event - 17 July 2022
This event was cancelled on the day due to bad weather and training went ahead in its place.

Midwinter Feast - 23 July 2002
28 members and 2 minors attended
No non-members
No accidents and injuries
Lost property: one jade bracelet handed in from the last event at this venue

Training has been happening and sign-ins have been done and uploaded to dropbox.

My downline has reported.
"Report as follows: training has been happening barring weather. Everyone has been signing in and I would like to thank Steven Woodhams for covering the constable's duties while I was unable to."

The new covid response plan has been released and it drops the requirement for vaccination to be checked. It also does not require close contacts not to attend events, but on behalf of our vulnerable members I would like to request if you are a close contact or have been around someone who has tested positive please do not attend even if you have a negative RAT. Staying at home is safer than attending and then testing positive a day or two later. Please think of your fellow members and those who are at increased risk.

My attendance at events has been limited due to health issues and increased covid risk. I need a deputy to constable indoor events and am considering advertising my position early as I cannot attend indoor events under the new covid policy. If anyone would like to be my deputy or take over the office, please contact me.

Feedback from the group:

General discussion around vax requirement. Concerns were raised re the lack of VAX requirement and the ability for close contacts to attend events when there is a

reasonable possibility that they are contagious. As a group, the SCA seems to have a high level of at-risk people and we should take extra precautions.

People have been encouraged to write to the Kingdom Seneschal to express their concerns.

Some people would like the ability to make some events for vaxxed only and others open to everyone, eg outside events might have fewer requirements than an indoor feast.

We would like close contacts to be advised to stay home

We would like to make the allowed restrictions for all events, facemasks, sanitiser etc.

We do not trust people to show a negative RAT as there is no date on them and if they do not want to be vaxxed to protect others they may lie about a test.

Knight Marshal

New Knight Marshal is Lord Dino di Malta

Thank you to Lokki for his service

Rapier Captain

No Report

Captain of Archers

No Report

List Keeper

Nothing to report.

A&S

I've advertised the role and have some applicants. I will ask for commentary at the end of the month

Archery event was cancelled and had no A&S entries.

Midwinter had 4 entries, the winner was Lady Violetta with a very high score.

DB downline has reported. She is putting together some sessions on pageantry. It has been quiet down there.

Let's get excited for Championship, get your entries ready.

Chatelaine

This month I have been contacted by two new potential members, one of whom spotted our poster in Tactics. I was not present at Midwinter but some feasting gear was loaned for the feast. I have upgraded the garb crates for the loaner gear to accommodate the donations of the past two years.

I am excited to announce that next month I will be training my replacement - Lord Milos.

Thank you to Zaevn for being a great chatelaine, many people have commented on how great he has been at the role.

Chronicler

I produced a newsletter. There were lots of pictures of food. I will be harassing people for more articles for upcoming issues.

Acting Web Minister

Nothing to report.

Calendar

Past Events

Western Raids 2022 Report delayed until next Council.

Profit \$2700 ish

Issues with losing water with the site pumps tripping, firewood booked but not delivered.

Site-specific knowledge is needed.

Markets were a success, and people were happy with early dinner.

Activities went well.

Pack down went well, lots of people helped. Organize volunteers for specific tasks, set up for events/meals etc.

Feedback: People with tents dedicated to sleeping around the list field limited the space for viewing pavs.

General agreement about how great the event was with everybody enjoying themselves.

Midwinter

Steward - Ilaria de Vale

Date: 23/7/2022

Profit \$168.41

Several people cancelled last minute but were able to replace most which saved us from a loss

Four A&S entries, won by Violetta

I had a great time - my thanks to the entire stewarding team

Especially thanks to Bella and Edith

Future Events

Teams Archery Event

Steward: Konrad

Date: New date to be determined

Baroness' Fighter Auction

Date: 23 October

Steward: Baroness Elizabeth

TBA

Proposed Events

Championship 23th to 26th September

<https://docs.google.com/document/d/104e8cFA0oYt0XYyyt34PJI1HIIRCgYFN/edit?fbclid=IwAR2h0du0yu4h3HRMvo8TxFv-EHcm0aFckUKpzhqZzr8E3YmSPJlcUnyyhg>

Steward: Nathan

Approved: Elizabeth R
Seconded: Edith

Guildford Faire

Steward: Gwyneth

Date: 20 November 10am - 3pm; setup at 9, cars offsite 9:30. No entry fee.

Stirling Square Market is holding a Medieval Fayre. I propose the SCA attends for a demo. We've talked about focussing on A&S the next demo or two, this is a good time to do that - there're already 3 combat groups onboard.

Approved: Elizabeth R
Seconded: Konrad
Dissent: None

Pride Parade

26 November

Steward: Skjaldadis Deputy Isolde

<https://docs.google.com/document/d/104e8cFA0oYt0XYyyt34PJI1HIIRCgYFN/edit?fbclid=IwAR2h0du0yu4h3HRMvo8TxFv-EHcm0aFckUKpzhqZzr8E3YmSPJlcUnyyhg>

Expenditure

Pride Parade - \$154

Fair day - \$165 if we use our own 3x3 pav

Approved: Elizabeth R
Seconded: Ilaria
Dissent: None

Genghiscon

20-22 Jan 2023

Steward: Edith / Colm

Approved: Skjaldadis
Seconded: Bella
Dissent: None

Midsummer

14 Jan 2023, 4:30pm-9:30pm, setup from 3:30pm, food stalls from 5:30 onward.

Sandy Beach Reserve, Bassendean

Plenty of parking, new accessible toilets, an enormous new playground, bbqs.

Steward: Gwyneth, cooks: Bella, Edith, Isolde and hopefully Slaine after she gets a chance to check her calendar. Roadie: Pantera

Approved: Aife
Seconded: Nathan
Dissent: None

General Business
Training Location(s)

Spearwood

Darlington A&S
Discussion held to next council.

Meeting closed at 10.19 pm
Next Council on 16th September